



# MULTI-MODAL TRANSPORTATION PLAN TASK FORCE

## MEETING NOTES

**JULY 30, 2003**  
**4:00 P.M.**  
**ROOM 113**

Task Force Members Present	Nye Bond, Susan Dunn, Duane Eitel, Margaret Hall, Elaine Hammer, Greg MacLean, Marion Malone, Bill McCoy, Tad McDowell, Eric Miller, Patte Newman, Oscar Pohirieth, Gordon Scholz. (Kit Boesch, Terry Werner, Rick Krueger absent)
Resource Panel Members Present	Mike Brienzo, Terry Genrich, Les Helms, Randy Hoskins, Ken Smith, Sandy Strickland, Larry Worth
Others Present	Pam Mikkleson, Marvin Krout, Kent Morgan, Michele Abendroth

### Agenda Topics

#### 1. Welcome

Mr. Morgan called the meeting to order at 4:01 p.m. and welcomed those present.

#### 2. Task Force Self Introductions

Each of the members of the Task Force introduced themselves.

#### 3. Staff Resource Panel and Consultant Team

The staff resource panel members in attendance introduced themselves. Mr. Morgan reviewed the list of those panel members not present and presented information on the consultant team of SRF Consultants.

#### 4. Statement of Study Intent

Mr. Morgan briefly reviewed the Statement of Study Intent as per the handout.

#### 5. Study Schedule and Work Program

Mr. Morgan then reviewed the timeline of the plan study as well as the Scope of Services as per the handouts. The six phases of the project include study management and organization, data and

information base, major themes, modal options and policy, plan and implementation program, and plan adoption.

Ms. Newman asked if information had been compiled on historical data and surveys regarding transportation issues, particularly the needs of the University students. Mr. McDowell stated that he would provide a survey from the University and possibly would conduct another survey specifically for this process.

Mr. Pohirieth commented on the public opinion survey in that there is a large percentage of immigrant population in Lincoln, and he feels it is important to represent the minority populations.

## **6. Task Force and Meeting Protocol**

Mr. Morgan reviewed the meeting process and protocol as per the handout. Decisions were made regarding the following:

There will be a 10 minute public comment period at the beginning of each meeting.

General consensus will be used for the majority of decisions; however, a roll call vote will be used in some decisions, particularly in the final recommendations of the Task Force.

There will be no excused absences, and proxies will not be allowed. If a member has incurred 5 absences, it will be determined by the Director of Public Works and the Planning Director if the member will be dismissed from the Task Force.

## **7. Future Meeting Schedule**

Meetings will generally be held the 2<sup>nd</sup> Tuesday of the month from 4:00-5:30 p.m. Meeting dates were scheduled on September 9<sup>th</sup>, October 14<sup>th</sup>, November 4<sup>th</sup>, December 9<sup>th</sup> from 4:00-5:30 p.m.

## **8. Other Business**

Mr. Morgan adjourned the meeting at 5:08 p.m.

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